

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NORTH CAROLINA  
RALEIGH DIVISION

FILED

OCT 01 2001

IN RE:	)	PEGGY B. DEANS, CLERK U.S. BANKRUPTCY COURT EASTERN DISTRICT OF N.C.	
INTERNATIONAL HERITAGE, INC.	)		CHAPTER 7
INTERNATIONAL HERITAGE, INCORPORATED,	)		CASE NO. 98-02675-5-ATS
Debtors.	)		CHAPTER 7
		CASE NO. 98-02674-5-ATS	

**INTERIM APPLICATION FOR SPECIAL ATTORNEY  
FOR TRUSTEE FEE AND EXPENSE REIMBURSEMENT**

The undersigned Stephani W. Humrickhouse of Nicholls & Crampton, P.A. ("Applicant") applies to the Court for the entry of an Order approving and authorizing interim Special Attorney for Trustee fees for the period July 1, 2001 to August 31, 2001 in the amount of \$6,798.50 and expense reimbursement in the amount of \$578.81. In support of said Interim Application, Applicant respectfully shows the Court the following:

1. Applicant has acted as Special Attorney for the Trustee since employed and appointed by Order dated January 28, 1999. The services rendered by Applicant and members of its firm have been substantial and Applicant believes that allowance of a fee in full at this time is appropriate and necessary. Additionally, in light of the substantial commitment of time and resources by the Applicant and her firm during this period evaluating the ninety-one (91) avoidance actions initiated and settlement offers associated therewith, applicant requests that the Court consider this Application at this time notwithstanding the fact that the previous fee application was filed less than 120 days ago on July 30, 2001.

2. Fees in the amount of \$119,735.00 and expenses in the amount of \$4,668.02 have been applied for by the Applicant and approved by the Court prior to this Application. However, \$22,803.00 of that \$119,735.00 was applicable to the representation of the Trustee in his claims against the Debtor's principal, Stanley Van Etten and not related to the prosecution of general avoidance actions.

3. To date, the Applicant has delivered the total sum of \$268,187.15 to the Trustee for preferences, which includes \$67,712.51 collected prior to the initiation of the adversary proceedings and \$225,474.64 collected as a result of the adversary proceedings. Monies are collected by the Applicant and delivered to the Trustee to hold in trust pending Court approval. The status of the adversary proceeding cases is as follows:

- a. 39 adversary proceedings have been settled in the sum of \$198,297.88 and approved by the Court.
- b. 7 adversary proceedings have been settled in the sum of \$106,707.00 and are pending court approval.
- c. Default Judgment has been entered in 16 adversary proceedings (3 of which have been satisfied in the sum of \$9,703.76).
- d. 13 adversary proceedings have been dismissed because of a complete defense by the Defendant or the inability to locate the Defendant (one of which is pending court approval).
- e. Judgment has been entered in one adversary proceeding after trial in the amount of \$2,620.00.
- f. 6 adversary proceedings have been settled and payment is pending.
- g. 10 adversary proceedings are presently set for trial.

4. A Summary of Services Rendered which indicates the name of the attorney or paralegal, the hours spent, the hourly rate and total compensation requested is attached as Exhibit A. Attached as Exhibit B is a breakdown by hours and description of the services rendered in connection with this Application. Services rendered were reasonable and necessary in the proper representation of the Trustee. Said Exhibit B reflects an itemization of expenses incurred on behalf of the Trustee by category totals. A separate statement has been created for each adversary proceeding in which time has been entered so that settlement offers can be evaluated more efficiently.

5. The Trustee's agreement to pay the fees at the rates set out herein are substantiated in its Application by Trustee for Authority to Employ and Appoint Attorney Specially dated January 27, 1999. Stephani W. Humrickhouse has rendered professional services of not less than 34.5 hours and that for such professional services Trustee agreed to pay the rate of \$165.00 per hour. Phyllis W. Hill has rendered paralegal services of not less than 11.1 hours and that for such paralegal services Applicant is regularly paid at the rate of \$70.00 per hour. Sandra T. Waller has rendered paralegal services of not less than .2 hours and that for such paralegal services Applicant is regularly paid at the rate of \$70.00. Mary J. Baird has rendered paralegal services of not less than 4.5 hours and that for such paralegal services Applicant is regularly paid at the rate of \$70.00.

6. Stephani W. Humrickhouse is a Partner with Nicholls & Crampton, P.A. She is a Board Certified Specialist in Bankruptcy Law by the North Carolina State Bar Board of Legal Specialization, is a former member of the Bankruptcy Council of the North Carolina Bar Association, previously served as Chairman of its Continuing Legal Education Committee, is a Certified Bankruptcy Specialist by the American Bankruptcy Certification Board and is an experienced Chapter 11 bankruptcy practitioner. Humrickhouse was admitted to the bar in 1980. Humrickhouse regularly charges and has been paid as her ordinary rate \$210.00 per hour. However, based on Court guidelines for the representation of the Trustee, she has only charged \$165.00 per hour during the time period covered by this Application in this case.

7. Phyllis W. Hill is a Paralegal with Nicholls & Crampton, P.A. She attended the University of Tennessee in Knoxville, TN majoring in Business Administration and received her paralegal/legal assistant degree from UT. She has been a paralegal since 1977 with seven years experience in Tax, Estate Planning, Trust and Estate Administration in Knoxville, TN, eight years experience in Civil Litigation with Hunton & Williams in Raleigh, NC and has been with Nicholls & Crampton since February, 1993, concentrating in Bankruptcy.

8. Sandra T. Waller is a Paralegal with Nicholls & Crampton, P.A. She attended Florida State University, Tallahassee, FL and received her paralegal/legal assistant training at Lively Vocational/Technical School, Tallahassee, FL. She has been a paralegal since 1982 with experience in Personal Injury, Medical Malpractice and Litigation. She has been employed at Nicholls & Crampton since January, 1998, concentrating in Bankruptcy.

9. Mary Jane Baird is a Paralegal with Nicholls & Crampton, P.A. She has been a paralegal for 24 years with experience in Medical Malpractice and Insurance Defense. She was last employed with the law firm of Maloof, Lebowitz, Conahan and Oleske in Chatham, New Jersey for 17 years. She has been employed with Nicholls & Crampton since December, 2000, concentrating in Bankruptcy.

10. Copying charges are recorded by client identification number, pursuant to a control counting device connected to Applicant's copying machine. The copying charges are read by Applicant's Office Administrator twice monthly, at mid and end month, and entered into the Accounting Package on those "read" dates. Applicant does not have the ability to further break down the dates such copying charges were incurred other than as expressed above

11. Postage charges for are entered cumulatively at month's end.

12. Copies are charged at 20¢ per page, and fax transmissions are charged at \$1.00 per page for out-going transmissions, with no charge for incoming faxes. Deliveries are charged at the rate of \$7.50. Mileage reimbursement was made at the rate of 31¢ per mile.

13. The best interests of Trustee, the Debtor, and the Estates will be served by the allowance of this Application in full.

WHEREFORE, Applicant respectfully requests the Court for the entry of an Order allowing and authorizing Special Attorney for Trustee fees in the amount of \$6,798.50 and expense reimbursement in the amount of \$578.31.

This the 1<sup>st</sup> day of October, 2001.

Stephani W. Humrickhouse

Stephani W. Humrickhouse  
State Bar No. 9528  
Attorney for Trustee  
Nicholls & Crampton, P.A.  
Post Office Box 18237  
Raleigh, NC 27619  
Telephone: 919/781-1311

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NORTH CAROLINA  
RALEIGH DIVISION

IN RE: )  
 ) CHAPTER 7  
INTERNATIONAL HERITAGE, INC. ) CASE NO. 98-02675-5-ATS  
 )  
INTERNATIONAL HERITAGE, ) CHAPTER 7  
INCORPORATED, ) CASE NO. 98-02674-5-ATS  
 )  
Debtors. )

**SUMMARY OF SERVICES RENDERED**

Nicholls & Crampton, P.A.

From July 1, 2001 to August 31, 2001, the undersigned person/firm has performed professional services for this estate in the capacity of attorney for the Trustee during the Chapter 7 case. Attached hereto is an itemization of time expended and expenses incurred in the performance of these professional services.

<u>NAME</u>	<u>TITLE</u>	<u>HOURS SPENT</u>	<u>HOURLY RATE</u>	<u>TOTAL</u>
Stephani W. Humrickhouse	Partner	34.5	\$165.00	\$5,692.50
Phyllis W. Hill	Paralegal	11.1	\$ 70.00	\$ 777.00
Sandra T. Waller	Paralegal	.2	\$ 70.00	\$ 14.00
Mary J. Baird	Paralegal	4.5	\$ 70.00	\$ 315.00
TOTAL FEES				\$6,798.50
TOTAL EXPENSES				\$ 578.81
TOTAL AMOUNT REQUESTED				\$7,377.31

In Account With  
**NICHOLLS & CRAMPTON, P.A.**  
ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619  
Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

09/12/01

Invoice 36831

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-001 SH/G - International Heritage, Inc - Chapter 7  
Amount Paid:

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

07/04/01	P33	Review of active case files w/trial dates, possible settlement, prepare status summary	2.50
07/07/01	PL9	Work on AP case status chart and trial chart.	1.00
07/09/01	HUM	Respond to accountant's inquiry letter	.40
07/13/01	HUM	Work on fee application	.50
07/28/01	PL9	Work on attorney for trustee fee application.	.50
07/30/01	HUM	Evaluate AP status, review open files.	1.50
08/21/01	PL9	Update case status chart.	.70

Fees Billed \$ 725.00

**Disbursements**

Delivery Charge	\$ 52.50
Fax	\$ 17.00
546 Copies at .20 each	\$ 109.20
Postage	\$ 3.50

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With  
**NICHOLLS & CRAMPTON, P.A.**  
ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619  
Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

09/12/01

Invoice 36831  
Page 2

TO  
Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-001 SH/G - International Heritage, Inc - Amount Paid: 7

Return Upper Portion With Payment

Telephone Charges	\$	37.00
Total Disbursements	\$	219.20
Total Current Bill	\$	944.20
Balance Due	\$	944.20

Fee Summary

M J Baird-Paralegal worked 2.50 hours at \$ 70 an hour  
Paralegal PWH worked 2.20 hours at \$ 70 an hour.  
S W Humrickhouse worked 2.40 hours at \$165 an hour.

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619  
Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

09/12/01

Invoice 36832

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-013 SWH - Intn'l Heritage Inc / Image Assoc Inc

Amount Paid:

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

07/07/01 PL9 Letter to Trustee with settlement payment. .30

Fees Billed \$ 21.00

Disbursements

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Postage \$ .34

4 Copies at .20 each \$ .80

Total Disbursements \$ 1.14

Total Current Bill \$ 22.14

Balance Due \$ 22.14

Fee Summary

Paralegal PWH worked .30 hours at \$ 70 an hour.

A finance charge is computed on account balances unpaid 30 days after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619  
Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

09/12/01

Invoice 36833

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075  
Matter Id. 000-000-020 SWH - Intn'l Heritage Inc - NiagaraFrontierTravelSer  
Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

07/02/01	HUM	Call from Alan McGinnis re: settlement	.30
07/05/01	HUM	Call to McGinnis re: settlement	.20
07/06/01	HUM	Call from Alan McGinnis re: settlement, Call to Clerk, Harden & Adams re: same	.80
07/09/01	HUM	Letter to Court re: settlement	.20
08/15/01	HUM	Review settlement, transmit to Harden	.30

Fees Billed \$ 297.00

Disbursements

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Postage	\$ 2.04
Fax	\$ 12.00
22 Copies at .20 each	\$ 4.40
Delivery Charge	\$ 7.50

Total Disbursements \$ 25.94

Total Current Bill \$ 322.94

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619  
Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

09/12/01

Invoice 36833  
Page 2

TO

Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-020 SWH - Int'lHeritageInc - NiagaraFrontierTravelSer Amount Paid:

Return Upper Portion With Payment

Balance Due

\$ 322.94

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**Fee Summary**

S W Humrickhouse worked 1.80 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700

Post Office Box 18237

Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

09/12/01

Invoice 36834

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-021 SWH - Intn'l Heritage Inc - Printing Plus, Inc.  
Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

07/16/01 HUM Conf. with J. Majewski re: new .40  
value defense

07/19/01 HUM Prepare for and meet with J. 2.20  
Majewski

Fees Billed	\$ 429.00
Total Current Bill	\$ 429.00
Balance Due	\$ 429.00

Fee Summary

S W Humrickhouse worked 2.60 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With  
**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619  
Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

09/12/01

Invoice 36835

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-025 SWH - Intn'l Heritage Inc - TheAlphaOmegaConst. Corp  
Amount Paid:

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

07/11/01	HUM	Finalize motion to compromise	.30
08/20/01	HUM	Dismiss case	.20
08/21/01	PL9	Prepare Voluntary Dismissal with Prejudice for filing, serve Order approving compromise and settlement.	.60

Fees Billed \$ 124.50

Disbursements

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Postage \$ 1.02

16 Copies at .20 each \$ 3.20

Total Disbursements \$ 4.22

Total Current Bill \$ 128.72

Balance Due \$ 128.72

Fee Summary

S W Humrickhouse worked .50 hours at \$165 an hour.  
Paralegal PWH worked .60 hours at \$ 70 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619  
Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

09/12/01

Invoice 36836

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-027 SWH - Intn'l Heritage Inc - Edmundo & Lisa Colorado  
Amount Paid:

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

08/02/01 HUM Conf. with Brewer re: continuances .20

08/06/01 HUM Conf. with Billy Brewer re:  
continuances

Fees Billed	\$ 66.00
Total Current Bill	\$ 66.00
Balance Due	\$ 66.00

Fee Summary

S W Humrickhouse worked .40 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619  
Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

09/12/01

Invoice 36837

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-033 SWH - Intn'l Heritage Inc - Mike Senio/Dimmock Hill Gol  
Amount Paid:

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

07/07/01	HUM	Review discovery responses	1.50
07/16/01	HUM	Conf. with Meschan re: document retrieval from FBI	.20
08/01/01	HUM	Various confs. with Meschan re: discovery	.60
08/02/01	HUM	Prepare for and attend 2004 of Raser	3.20
08/11/01	HUM	Prepare for trial	.50
08/27/01	HUM	Respond to discovery email from Meschen	.20

Fees Billed \$ 1,023.00

**Disbursements**

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3 Copies at .20 each \$ .60

Copy of Deposition (Harper (IHI) v. Senio) \$ 181.55

Total Disbursements \$ 182.15

Total Current Bill \$ 1,205.15

Balance Due \$ 1,205.15

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A finance charge is computed on account balances unpaid 30 days after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237

Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

09/12/01

Invoice 36837  
Page 2

TO

Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-033 SWH - Int'l Heritage Inc - Mike Senio/Dimmock Hill Gol Amount Paid:

Return Upper Portion With Payment

Fee Summary

S W Humrickhouse worked 6.20 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With  
**NICHOLLS & CRAMPTON, P.A.**  
ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

09/12/01

Invoice 36838

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-039 SWH - Intn'l Heritage Inc - Win Capital Corp.

Amount Paid:

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

07/11/01	HUM	Finalize motion to compromise	.30
08/21/01	PL9	Prepare Voluntary Dismissal with Prejudice, serve Order approving compromise and settlement.	.60
08/21/01	HUM	Finalize dismissal.	.20

Fees Billed \$ 124.50

Disbursements

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Postage	\$ .68
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17 Copies at .20 each	\$ 3.40
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Total Disbursements	\$ 4.08
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Total Current Bill	\$ 128.58
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Balance Due	\$ 128.58
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Fee Summary

S W Humrickhouse worked .50 hours at \$165 an hour.  
Paralegal PWH worked .60 hours at \$ 70 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

09/12/01

Invoice 36839

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-041 SWH - Int'l Heritage Inc / Vertex, Inc.

Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

07/11/01	HUM	Conf. with Bob Sylvester re: compromise of judgment (.3); Response letter to Sylvester (.3)	.60
08/07/01	PL9	Letter to Trustee with settlement check.	.30
08/13/01	PL9	Letter to Defendant with proof of claim, draft Certificate of Satisfaction of Judgment for filing.	.70

Fees Billed \$ 169.00

**Disbursements**

Postage	\$ 1.02
Fax	\$ 3.00
10 Copies at .20 each	\$ 2.00

Total Disbursements	\$ 6.02
Total Current Bill	\$ 175.02
Balance Due	\$ 175.02

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619  
Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

09/12/01

Invoice 36839  
Page 2

TO  
Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075  
Matter Id. 000-000-041 SWH - Intn'l Heritage Inc / Vertex, Inc. Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

Fee Summary

S W Humrickhouse worked .60 hours at \$165 an hour.  
Paralegal PWH worked 1.00 hours at \$ 70 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With  
**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619  
Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

09/12/01

Invoice 36840

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-043 SWH - Intn'l Heritage Inc / DMax Imaging Inc.

Amount Paid:

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

08/23/01 P20 Phone call from S. Staton re:  
discovery and continuance of trial .10

08/23/01 PL9 Tele. call from Shawna Staton,  
attorney for defendant regarding  
continuation of trial. .20

08/29/01 HUM Review motion for continuance .10

Fees Billed	\$	37.50
Total Current Bill	\$	37.50
Balance Due	\$	37.50

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Fee Summary

S T Waller worked .10 hours at \$ 70 an hour.  
Paralegal PWH worked .20 hours at \$ 70 an hour.  
S W Humrickhouse worked .10 hours at \$165 an hour.

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237

Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

09/12/01

Invoice 36841

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075  
Matter Id. 000-000-044 SWH - Intn'l Heritage Inc / EBSCO Ind. dba Vulcan B  
Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

06/15/01	PL9	Letter to Defendant's attorney with proof of claim, letter to Trustee with settlement check.	.50
07/11/01	HUM	Finalize motion to compromise	.30
08/20/01	HUM	Dismiss case	.20
08/21/01	PL9	Draft Voluntary Dismissal with Prejudice for filing, serve Order approving compromise and settlement.	.60
		Fees Billed	\$ 159.50

**Disbursements**

Postage	\$ 1.36
16 Copies at .20 each	\$ 3.20

Total Disbursements	\$ 4.56
Total Current Bill	\$ 164.06
Balance Due	\$ 164.06

**Fee Summary**

Paralegal PWH worked 1.10 hours at \$ 70 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With  
**NICHOLLS & CRAMPTON, P.A.**  
ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619  
Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

09/12/01

Invoice 36841  
Page 2

TO

Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-044 SWH - Int'l Heritage Inc / EBSCO Ind. ~~Amount Paid:  
Dba: Villan B~~

Return Upper Portion With Payment

S W Humrickhouse worked .50 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With  
**NICHOLLS & CRAMPTON, P.A.**  
ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619  
Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

09/12/01

Invoice 36842

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-045 SWH - Int'l Heritage Inc / Tyra Int'l Inc  
Amount Paid:

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

07/07/01	HUM	Review responses to discovery requests (.8); Letter to Brent Wood re: product produced but not shipped (.3)	1.10
08/10/01	HUM	Conf. with Brent Wood re: continuance	.20

Fees Billed \$ 214.50

Disbursements

Postage \$ .68

Fax \$ 3.00

Total Disbursements \$ 3.68

Total Current Bill \$ 218.18

Balance Due \$ 218.18

Fee Summary

S W Humrickhouse worked 1.30 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days after the billing date at a periodic rate of 1 1/2% per month (Annual percentage rate of 18%).

In Account With  
**NICHOLLS & CRAMPTON, P.A.**  
ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619  
Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

09/12/01

Invoice 36843

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-049 SWH - Intn'l Heritage Inc / Brown, McLeod & Johnson, CPA  
Amount Paid:

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

07/10/01	HUM	Call to Julie King re: release language	.30
07/12/01	HUM	Review release prepared by Julie King and respond	.50
07/12/01	PL9	Letter to defendant's attorney with proof of claim, letter to Trustee with settlement check, prepare Statement of Intent to Settle for filing.	.80
07/16/01	HUM	Letter to Harden re: release	.20

Fees Billed \$ 221.00

Disbursements

Postage	\$ 1.02
Fax	\$ 3.00
16 Copies at .20 each	\$ 3.20

Total Disbursements	\$ 7.22
Total Current Bill	\$ 228.22
Balance Due	\$ 228.22

A finance charge is computed on account balances unpaid 30 days after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700

Post Office Box 18237

Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

09/12/01

Invoice 36843  
Page 2

TO

Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-049 SWH - Int'l Heritage Inc / Brown, McL and Johnson, CPA Amount Paid:

Return Upper Portion With Payment

Fee Summary

S W Humrickhouse worked 1.00 hours at \$165 an hour.  
Paralegal PWH worked .80 hours at \$ 70 an hour.

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237

Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

Invoice 36844

09/12/01

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-051 SWH - Intn'l Heritage Inc / Claude Savage

Amount Paid:

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

08/02/01 HUM Conf. with Brewer re: continuances .20 -----

Fees Billed	\$ 33.00
Total Current Bill	\$ 33.00
Balance Due	\$ 33.00

Fee Summary

S W Humrickhouse worked .20 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237

Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

09/12/01

Invoice 36845

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-053 SWH - Intn'l Heritage Inc / DechertfkaDechert, Price &  
Amount Paid:

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

07/07/01	HUM	Finalize discovery responses	2.20
08/01/01	HUM	Call from Stephen Gordon, review ordinary course summary sheet, settlement negotiation	1.50
08/13/01	PL9	Letter to defendant with proof of claim, letter to Trustee with settlement check.	.70

Fees Billed \$ 659.50

Disbursements

Postage	\$ 1.94
48 Copies at .20 each	\$ 9.60

Total Disbursements \$ 11.54

Total Current Bill \$ 671.04

Balance Due \$ 671.04

Fee Summary

S W Humrickhouse worked 3.70 hours at \$165 an hour.  
Paralegal PWH worked .70 hours at \$ 70 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237

Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

09/12/01

Invoice 36846

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-057 SWH - Intn'l Heritage, Inc. / Mandy Herrin  
Amount Paid:

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

08/11/01	HUM	Review in preparation for trial	.30
08/13/01	PL9	Tele. call to Defendant regarding continuation of trial per her request, draft Motion and Order.	.70
08/20/01	HUM	Settlement letter to Herrin	.30
08/28/01	P20	Draft Statement regarding Intent to Move for Auth. to Compromise	.10
08/28/01	HUM	Call to settle case (.3); Prepare statement re: compromise (.2)	.50

Fees Billed \$ 237.50

**Disbursements**

Postage	\$ .34
22 Copies at .20 each	\$ 4.40
Fax	\$ 3.00
Delivery Charge	\$ 7.50

Total Disbursements	\$ 15.24
Total Current Bill	\$ 252.74

A finance charge is computed on account balances unpaid 30 days after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237

Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

09/12/01

Invoice 36846  
Page 2

TO

Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-057 SWH - Int'l Heritage, Inc. / Mandy Herrin Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

Balance Due

\$ 252.74

=====

Fee Summary

S W Humrickhouse worked 1.10 hours at \$165 an hour.

Paralegal PWH worked .70 hours at \$ 70 an hour.

S T Waller worked .10 hours at \$ 70 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

09/12/01

Invoice 36847

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075  
Matter Id. 000-000-062 SWH - Intn'l Heritage Inc / EBHDist.LLC dba EBHarvey  
Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

07/09/01	HUM	Email Brent Wood re: status	.20
07/11/01	HUM	Finalize motion to compromise	.30
08/20/01	HUM	Dismiss case	.20
08/21/01	PL9	Prepare Voluntary Dismissal with Prejudice for filing, serve Order approving compromise and settlement.	.60

Fees Billed \$ 157.50

Disbursements

Postage	\$ .68
16 Copies at .20 each	\$ 3.20

Total Disbursements \$ 3.88

Total Current Bill \$ 161.38

Balance Due \$ 161.38

Fee Summary

S W Humrickhouse worked .70 hours at \$165 an hour.  
Paralegal PWH worked .60 hours at \$ 70 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With  
**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619  
Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

09/12/01

Invoice 36848

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-063 SWH - Int'l Heritage Inc / Evonne Eckenroth  
Amount Paid:

Return Upper Portion With Payment

For legal services rendered, including  
but not limited to

07/12/01	HUM	Call to J. Angell re: settlement	.20
07/13/01	HUM	Conf. with J. Angell re: set off issue (.2); Review set off documentation (.5)	.70
07/18/01	HUM	Review 7026 disclosures	.20
07/27/01	P33	Drafting/preparation and filing of Trustee/Plaintiff's Rule 26(a) and Rule 7026 Disclosure.	.30
07/30/01	HUM	Finalize Rule 26 disclosures.	.20

Fees Billed \$ 235.50

Disbursements

Postage	\$ .34
16 Copies at .20 each	\$ 3.20

Total Disbursements	\$ 3.54
Total Current Bill	\$ 239.04
Balance Due	\$ 239.04

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).